

**EMERGENCY COMMISSION MEETING
MINUTES
Monday, November 27, 2000**

A meeting of the Emergency Commission was held on Monday, November 27, 2000, in the Governor's Conference Room. Present in the conference room were Governor Ed Schafer and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator David Nething and Representative Jack Dalrymple. Senator Gary Nelson was absent. Governor Schafer called the meeting to order at 7:02 a.m.

Requests identified with an asterisk will be forwarded for the December 8, 2000, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. Department of Agriculture * (Request # 1333)

Request for \$130,000 in increased spending authority to accept federal funds from the United States Department of Agriculture Agricultural Mediation Program for agency's mediation program.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

2. Office of the State Auditor (Request # 1334)

Request for \$20,000 in increased spending authority to accept federal funds from the United States Department of Interior Mineral Royalty Auditing Program to cover 100% reimbursable expenses related to higher than anticipated travel expenditures and for purchase of computers.

Secretary Jaeger moved for approval. Senator Nething seconded the motion. All members voted aye. Motion carried.

3. Division of Community Services * (Request # 1335)

Request for \$3,300,000 in increased spending authority to accept federal funds from the United States Department of Housing and Urban Development (HUD) for the operating line for 1998 (\$30,000); for the grants line for 1997 (\$1,800,000); and for the grants line for 1998 (\$1,470,000) to complete flood recovery projects related to disasters that occurred in the state from 1993 through 1998.

Senator Nething moved for approval. Representative Dalrymple seconded the motion. All members voted aye. Motion carried.

**4. Department of Correction and Rehabilitation (DOCR) – Division of Juvenile Services
* (Request # 1336)**

Request for \$140,000 in increased spending authority to accept federal funds from Title XIX (Medicaid) (\$40,000), as passed through from the Department of Human Services, for the salaries and wages line to cover salary related expenses (\$10,000) and for the operating line to cover expenses related to implementation of the statewide technology network (\$30,000); and to accept federal funds from the Office of Juvenile Justice and Delinquency Prevention – Title II Formula and Challenge Funds (\$100,000) for the grant line for making grant payments to local entities for expenses related to community alternatives and prevention programming for juveniles.

Senator Nething moved for approval. Representative Dalrymple seconded the motion. All members voted aye. Motion carried.

5. **Office of the Adjutant General * (Request # 1337)**

Request for \$3,500,000 in increased spending authority to accept federal funds from FEMA (\$1,000,000) and from the National Guard Bureau (\$1,500,000) for erosion protection from Devils Lake along Avenue A at Camp Grafton and from the National Guard Bureau (\$1,000,000) for maintenance of federally supported facilities.

Senator Nething moved for approval. Representative Dalrymple seconded the motion. All members voted aye. Motion carried.

6. **Public Employees Retirement System (PERS) (Request # 1338)**

Request for line item transfer of \$25,000 from the agency's contingency line item to its operating line to cover technology related expenses; and for approval of a waiver, as provided for under the provisions of N.D.C.C. § 54-27-10, of the seventy-five percent of appropriation spending limitation for the operating line prior to the beginning of the fourth quarter of the biennium.

Representative Dalrymple moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

7. **North Dakota Indian Affairs Commission (Request # 1339)**

Request for line item transfer of \$5,000 from commission's salaries and wages line to its equipment line for expenses related to technology related equipment.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

8. **North Dakota State Library (Request # 1340)**

Request for waiver, as provided for under the provisions of N.D.C.C. § 54-27-10, of the seventy-five percent of appropriation spending limitation for the operating line prior to the beginning of the fourth quarter of the biennium.

Senator Nething moved for approval. Representative Dalrymple seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 7:18 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission